

Woodcreek Property Owners Association

Board of Directors Meeting

January 19, 2013

SPECIAL CALLED BOARD MEETING

To be called to order immediately following General Membership Meeting adjournment

AGENDA

Call to Order

Pledge of Allegiance

Election of Officers: President, Vice President, Secretary and Treasurer

Discussion and possible action to name all Committee Chairs

Discussion possible action to set date, time and place for all 2013 and January 2014 Board and General Membership meetings

Discussion and possible action to approve 2013 check signers on all bank accounts.

Adjournment